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From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

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(305) 634-3694

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## DISSOLUTION OR WITHDRAWAL 21953 SW CORP.

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EMPIRE CORP KIT

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## ARTICLES OF DISSOLUTION

Pursuant to Section 607.1403, Florida Statutes, this Florida profit corporation submits the following Articles of Dissolution:

FIRST:

The name of the corporation is:

21953 SW CORP. Document No. P10000064523

SECOND: The date dissolution was authorized:

December 30, 2010

THIRD: Adoption of Dissolution (Check One)

(X) Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

( ) Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for

approval by:

OSCAR J. VILA INCORPORATOR

Signed this 30th day of December, 2010.

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